

**City of Fort Calhoun
Parks Board
April 6, 2023
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:10 pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, James Totten, Sara Ruthven, Bob Lammers, Jerry Barabas and Park Commissioner John Kelly were all in attendance. Karli Johnson was absent.
4. Approval of March Meeting minutes were moved by Jerry, seconded by Bob. All in favor to approve.

Unfinished Business:

5. Disc Golf Signage
 - a. Kris presented a course map she created. Board members approved the look of the map and rules of play that will be displayed on the back.
 - b. After discussing options, members agreed a landscape view is best and the sign needs to be a minimum of 30 inches high. Sara will get a quote based on size specifications.
6. Rock the Block
 - a. Rock the Block in Fort Calhoun will be on April 29th from 8am until 1pm. Projects have been identified and volunteers can sign up for the event.

New Business:

7. New tree grant
 - a. Kris presented the opportunity to apply for a new tree grant. If granted, the city would be given up to 10 mature trees. Members will brainstorm ideas for the location of trees and discuss at the next meeting.
8. Annual Parks Audit
 - a. The annual park audit will be on May 4th at 5:45 pm, weather permitting. We will begin at West Market Square Park.
 - b. Park board members will be assigned to review specific parks prior to the annual park audit so we can summarize park needs at each site and get through everything in a timely manner.
Board members agreed to the following assignments:
 - i. West Market Square Park: Jerry and Sara
 - ii. Pioneer Park: Kris and Karli
 - iii. Adams Street Plaza: James
 - iv. Trails: Bob

Meeting Adjournment:

At 8:15 pm meeting adjournment was motioned by Jerry and seconded by John. All in favor.